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ED
JUL 7 1981
UNIVERSITY OF WASHINGTON
ARTS AND SCIENCES

Louisa Malone
J. 2 337

MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
BOTANY GREENHOUSE
MAY 8, 1981
2:30 P.M.

The regular meeting of the Board of Trustees began at the Botany Greenhouse on the campus of Central Washington University. Mr. Thomas S. Galbraith, cut the ribbon at the dedication ceremony for the new greenhouse. Tours of the greenhouse were conducted by John Carr.

Following the ceremony members of the board proceeded to Bouillion Hall, Room 143, where Chairman Galbraith opened the special meeting of the board.

ROLL CALL

Present

Mr. Thomas S. Galbraith, Chairman
Mr. Don F. Broughton, Vice Chairman
Mrs. Linda J. Clifton
Mr. James S. Hogan
Mr. S. Sterling Munro

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
Dr. Donald E. Guy, Dean of Students
Dr. Larry Lawrence, Chairman, Faculty Senate

APPROVAL OF MINUTES

MOTION NO. 5422: Mr. Hogan moved, seconded by Mr. Broughton, to approve the minutes for the meeting of April 10, 1981, as presented. The motion carried.

CHANGES TO THE AGENDA

President Garrity indicated he would like to add two items to the agenda under reports: (1) An administrative appointment, and (2) A short budget report.

REPORTS

Status of Reserves and Budget Changes as of April 21, 1981

No questions were raised on the Status of Reserves and Budget Changes report as of April 21, 1981.

Minor Capital Projects Under \$100,000

Mr. Courtney Jones presented a report on Minor Capital Projects under \$100,000 to bring the board up to date on these projects. He indicated it would be a routine report to the board from now on.

Resignation

President Garrity reported Marguerite L. Fergus, Assistant Education Coordinator of Medical Technology Program and Clinical Assistant Professor of Allied Health Sciences, resigned effective immediately.

Reassignment

W. Owen Dugmore, Associate Professor of Counseling, has been reassigned to the Department of Psychology for the Academic year 1981-82, the President reported.

Appointments--Department Chairmen (subject to the provisions of the Faculty Code Section 3.03)

The following appointments were reported by the President:

John L. Silva, Associate Professor of Psychology, appointed as the Chairman of the Department of Psychology for the period September 1, 1981 to August 31, 1985

Donald H. White, Professor of Music, appointed as Chairman of the Department of Music for the period September 1, 1981 to August 31, 1985

Appointment--Dean

The appointment of Lawrence A. Danton, Professor of Business Administration and Economics, as Dean of the School of Business and Economics, effective July 1, 1981 to August 31, 1982, was reported.

Appointments--Part-time/Temporary

President Garrity asked that the Glenn Hartmann appointment be withdrawn from consideration at this time. Professor Hartmann will continue with his assignment at Central, however.

Other part-time/temporary appointments were reported as follows:

Robert O. Beatty, Instructor of Aeronautical Science, part-time assignment effective spring quarter, 1981, only

Richard J. Borrud, Acting Instructor of Leisure Services, part-time appointment effective spring quarter, 1981, only

Timothy H. Hill, Instructor of Distributive Education, part-time appointment effective winter quarter, 1981, only

H. Prater Hogue, Instructor of Occupational Safety and Health, part-time appointment effective spring quarter, 1981, only
Linda G. Hoover, Lecturer in Education, part-time, spring quarter, 1981, only
David L. Luse, Instructor of Aeronautical Science, part-time appointment effective spring quarter, 1981, only
Linda J. McCown, Assistant Education Coordinator and Clinical Assistant Professor of Allied Health Sciences, effective July 1, 1981 to August 31, 1982 (civil-service exempt position)
Carol J. Moisan, Instructor in Textiles Art, part-time appointment effective spring quarter, 1981, only
Susan D. Nevins, Assistant Instructor of Physical Education, part-time appointment effective spring quarter, 1981, only
Beverly J. Ormbrek, Acting Instructor of Physical Education, part-time, spring quarter 1981, only
Pamela M. Thomas, Acting Instructor in Physical Education, part-time appointment effective spring quarter, 1981, only
Donald E. Woods, Acting Instructor of Flight Technology, part-time appointment effective spring quarter, 1981, only

Windmill Report

Robert Bennett, Associate Professor of Physics, reported to the board on a cooperative project which is being developed with the Bonneville Power Administration to research various aspects of obtaining electrical energy from a windmill. Dr. Bennett furnished the board members with Technical Specifications of the windmill which is located on 18th Avenue and Brooklane. Dr. Bennett discussed assistance received from on-campus people, zoning, liability, relationship with the city, and funding.

Budget

The President's report on the budget was delayed until later in the meeting.

NEW BUSINESS

Steamline--Boiler House to D Street

MOTION NO. 5423: Mr. Broughton moved, seconded by Mrs. Clifton, to delegate authority to the Vice President for Business and Financial Affairs or his designee to approve construction documents prepared by Wood/Harbinger, to advertise for bids; accept low bid, if within allowable funding; and to award the construction contract. The motion carried.

Holmes Dining Hall HVAC Alteration and Additions

MOTION NO. 5424: Mr. Hogan moved, seconded by Mr. Munro, to change the existing consultant contract with Thompson, Miller and Lyons Engineers, Inc. to include added professional services for supplying make-up-air to the kitchen exhaust fans. The motion carried.

Amendments to the Faculty Code

Mrs. Clifton asked that the various amendments be taken separately.

MOTION NO. 5425: Mr. Munro moved, seconded by Mr. Broughton, to approve the proposed revision to Section 2.127 A & B (mandatory retirement age). The motion carried.

MOTION NO. 5426: Mrs. Clifton moved, seconded by Mr. Broughton, to approve the proposed revision of Section 3.56 C and Section 3.57 A (terms of membership for the faculty grievance committee). The motion carried.

MOTION NO. 5427: Mrs. Clifton moved, seconded by Mr. Munro, to approve the proposed revision to Section 2.47 A(4) and to approve adding a new Section 2.36 (merit). The motion carried.

MOTION NO. 5428: Mr. Munro moved, seconded by Mr. Broughton, to approve the proposed revision to Section 3.03 (selection of Department Chairmen). The motion carried.

A lengthy discussion ensued concerning the proposed revisions to the Lay-off Policy.

MOTION NO. 5429: Mrs. Clifton moved, seconded by Mr. Munro, to approve the proposed revision to Section 3.78 (Lay-off Policy) with the following changes:

On page 2, after "the cause or causes for layoff." delete (.) and add: "The President shall recommend to the Board of Trustees the need to declare a state of financial exigency or declare a condition requiring staffing reallocation and/or layoff." Delete "If cause for the declaration is substantiated..." Add "If the Board of Trustees so declare a plan of action will be prepared by the Academic Vice President and the Senate Executive Committee."

On page 3, Add, at end of Section 3.78 A: "The plan shall then be submitted to the Board of Trustees for approval."

Section 3.78 B, Add, after "Executive Committee" in sentence 1, "and the Board of Trustees."

MOTION NO. 5430: Mr. Hogan moved to table the lay-off portion of the proposed revisions to the Faculty Code for further consideration. The motion died for lack of a second.

Mr. Hogan called for the question. The vote on Motion No. 5429 was: Clifton and Munro - yes, Hogan and Broughton - no. The Chairman, Mr. Galbraith cast his vote as "no" and Motion No. 5429 did not carry.

MOTION NO. 5431: Mr. Hogan moved, seconded by Mr. Broughton, to approve the proposed revisions to Section 3.78 (Lay-off Policy) as written. The motion carried with 2 ayes (Hogan and Broughton), 2 no's (Clifton and Munro) and the Chairman, Mr. Galbraith casting an aye vote.

EXECUTIVE SESSION

The Chairman recessed the meeting to allow the board to go into executive session at approximate 4:55 p.m. to discuss personnel matters.

RECONVENED

Chairman Galbraith reconvened the special meeting of the Board of Trustees at approximately 5:26 p.m.

Retraining Leave

MOTION NO. 5432: Mr. Munro moved, seconded by Mrs. Clifton, to approve a retraining leave for Raymond A. Smith, Professor of History and Director of the Humanities Program, for the period June 10 to July 10, 1981, at 100% of salary. The motion carried.

Reappointment--First Probationary Year to Second (without assurance of tenure)

MOTION NO. 5433: Mrs. Clifton moved, seconded by Mr. Munro, to reappoint David L. Gee, Assistant Professor of Foods and Nutrition, from the First Probationary Year to the Second (without assurance of tenure). The motion carried.

MOTION NO. 5434: Mr. Munro moved, seconded by Mr. Broughton, to grant tenure to the following faculty members, effective for the academic year 1981-82. The motion carried.

School of Business and Economics

Eldon C. Johnson, Assistant Professor of Business Administration
Leslie C. Mueller, Associate Professor of Business Administration
Allen C. Vautier, Associate Professor of Accounting

College of Letters, Arts and Sciences

James R. Goodrich, Associate Professor of Mass Media

School of Professional Studies

Kenneth A. Briggs, Assistant Professor of Health Education
V. Wayne Klemm, Assistant Professor of Business Education
and Administrative Management

Dale LeFevre, Associate Professor of Education
Blaine R. Wilson, Assistant Professor of Business Education
and Administrative Management

Promotion Approved

MOTION NO. 5435: Mrs. Clifton moved, seconded by Mr. Hogan,
to approve the following promotions, effective for the academic
year 1981-82. The motion carried.

To Associate Professor

Kenneth A. Briggs, Health Education
Kenneth A. Cory, Art
John R. Dugan, Sociology
Peter Gries, Music
Gary W. Heesacker, Accounting
Eldon C. Johnson, Business Administration
V. Wayne Klemm, Business Education and Administrative
Management
John F. Moawad, Music

To Professor

Michael J. Arcidiacono, Mathematics
Robert B. Bennett, Physics
Robert D. Bentley, Geology
Ronald W. Hales, Driver and Safety Education
Webster F. Hood, Philosophy
Dale LeFevre, Education
John L. Silva, Psychology
Raymond L. Wheeler, Music
Madge A. Young, Education

Summer Session Fees Revisions

MOTION NO. 5436: Mr. Munro moved (reluctantly), seconded by
Mrs. Clifton (also reluctantly) to approve the tuition and
fees schedule and allocations recommended by the administration
for Summer Session, 1981. The motion carried.

	<u>Part-Time</u>	<u>Full-Time</u>
Unmatriculated Students	\$29 per cr.	\$289
Master's Candidates	33 per cr.	332

Budget Summary

President Garrity reviewed Biennial Budget Summary for 1981-83
with the board. He indicated no positions were in jeopardy; it will
take some squeezing and trimming to take care of all programs. He
also reviewed the salary increases for faculty, exempt staff and
civil service personnel.

Adoption of the budget will be on the agenda for the June meeting of the board.

Scott Carlisle, a handicapped student, asked if the President anticipated any cuts to the Handicapped Student Services area. The President replied that his sense was that Central will have basically the same services in this area. He indicated the administration is not looking at the quality of services dropping.

ADJOURNMENT

The Chairman adjourned the meeting at 5:45 p.m.